



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING
November 5, 2009
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
10:00 a.m.**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

<u>Agenda INFORMATION Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I
2. Business Plan Update <i>Staff will present a brief status update on the development of a Business Plan, as required by the state Budget Bill.</i>	Jeffrey Barker	I
3. Members' Reports	Chairman Pringle	I
4. Executive Director's Report	Mehdi Morshed	I
<u>Agenda ACTION Items</u>	<u>Responsible Party</u>	<u>Status</u>
5. Approval of September 3, 2009; September 23, 2009; and October 1, 2009 Meeting Minutes.	Chairman Pringle	A
6. Memorandum of Understanding with Gateway Cities Council of Governments <i>The Board will discuss and consider for approval a cooperative M.O.U. between the Authority, Los Angeles Metro, Orange County Transportation Authority, and the Council of Governments representing cities along the Los Angeles – Anaheim section.</i>	Mehdi Morshed	A
7. Request For Expressions of Interest for Maintenance Facilities <i>Staff will present a proposed Request For Expressions of Interest in order to solicit ideas from individuals, private entities, and local governments across the state for locations where the Authority would locate trainset maintenance facilities along the proposed high-speed rail system. Board will consider approval.</i>	Mehdi Morshed, Tony Daniels	A
8. Request for Expressions of Interest for Procurement/Prequalification's <i>In an item carried over from the October Board meeting, staff will present and request authorization to issue a Request for Expressions of Interest for Procurement/ Prequalification's of private partners who would provide services in connection with the planning, operation and development of the project.</i>	Mehdi Morshed, Kent Riffey	A
9. Statewide Communications and Outreach Request for Proposals <i>Staff will present its recommendation for a statewide public communication and outreach contractor, and ask for the Board's approval. The recommended contractor will be on hand to make a brief presentation.</i>	Mehdi Morshed, Jeffrey Barker	A
10. Project Management Oversight Request for Qualifications <i>Staff will present, and request Board's approval of, its recommendation of a contractor to conduct project management oversight.</i>	Mehdi Morshed, Carrie Pourvahidi	A
11. Executive/Administrative Committee Report <i>Recommendations from the Executive/Administrative and Operations committees regarding:</i> <i>- Board Policies & Procedures</i> <i>- Organizational Plan Adoption and Next Steps</i>	Chairman Pringle,	A

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| 12. Operations Committee Report
<i>Recommendations from the Operations Committee regarding:</i>
- Summary of Authority Contracts
- Contract Oversight | Board Member Katz | A |
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OTHER Agenda Items

- | | <u>Responsible Party</u> | <u>Status</u> |
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| 13. Presentation by French Partners
<i>The Authority's M.O.U. partners from France will make an informational presentation to the Board.</i> | Mehdi Morshed | I |
| 14. Presentation by Spanish Partners
<i>The Authority's M.O.U. partners from Spain will make an informational presentation to the Board.</i> | Mehdi Morshed | I |
| 15. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i> | George Spanos | |
| 16. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i> | George Spanos | |
| 17. Adjournment | Chairman Pringle | |

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.